



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	Board of Accountancy
DATE AND TIME:	Wednesday, July 21, 2010 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended items are noted by an asterisk)

- 1.0 Call to Order
- 2.0 Review and Approval of Meeting Minutes
 - 2.1 June 16, 2009
- 3.0 Unfinished Business
 - 3.1 Propose to Deny Hearing
 - 3.1.1 Maia Lam
 - 3.2 Disciplinary Hearing
 - 3.2.1 Complaint 04-07-09 & 04-01-09- Nancy Wolf
 - 3.3 Re-Review of Applications
 - 3.3.1 Christopher Kelliher
 - 3.3.2 Dana Wattay
 - 3.3.3 Dong Won Kim
 - 3.3.4 Sarah Uku
 - 3.3.5 Jill Kienzle
 - 3.3.6 *John Spahn
 - 3.4 Propose to Deny Applications

- 3.4.1 Tabatha Davis
 - 3.4.2 Junsu Kim
 - 3.4.3 Limestone Group
- 3.5 Final Denial of Application
 - 3.5.1 Hei Man Leung
- 3.6 Compliance to Decision & Order-Ralph Estep
- 3.7 Review of Consent Order Agreement
 - 3.7.1 Complaint – 04-05-09-Stephen Sassi
- 3.8 *Schedule Hearing
 - 3.8.1 Disciplinary Hearing Complaint 04-06-09 & 04-10-09 KPMG, LLP
 - 3.8.2 Propose to Deny Hearing – Shawn Rozario
- 4.0 New Business
 - 4.1 Ratification of CPA Certificate Applications
 - 4.1.1 Taeko Ninomiya
 - 4.1.2 Dong-Hoon Lee
 - 4.1.3 Manvinder Kaur
 - 4.1.4 Takako Nakamura
 - 4.1.5 Judith Gibson
 - 4.1.6 Junghyun Kwak
 - 4.1.7 Daisuke Ishihara
 - 4.1.8 Young Gyu Lee
 - 4.1.9 Matthew Cestaro
 - 4.1.10 Howard Kung
 - 4.1.11 Ying Huang
 - 4.1.12 Rudsel Sophia
 - 4.1.13 Daniel Chung
 - 4.2 Review of CPA Permit Applications
 - 4.2.1 Yoshiki Kawahara
 - 4.2.2 Yukiko Fujiya
 - 4.2.3 Rajeev Bhatia
 - 4.2.4 Avril Pinder
 - 4.2.5 Durga Ray
 - 4.2.6 Svetlana Kazlova
 - 4.2.7 Yelena Sandler
 - 4.2.8 Lisa Muldoon
 - 4.2.9 Li June Day
 - 4.2.10 Hiromi Iseji
 - 4.2.11 Hiroshi Kikuchi
 - 4.2.12 Naho Morita

4.2.13 Mathews Chacko

4.3 Review of CPA Certificate and Permit Applications

- 4.3.1 Cheryl D'Souza
- 4.3.2 Yuanyuan Jiang
- 4.3.3 Lori Donahue
- 4.3.4 Leany Perez
- 4.3.5 Wei Hsu
- 4.3.6 Martha Daba
- 4.3.7 Joey Kaying Siu
- 4.3.8 Fai Lin Lam
- 4.3.9 Chun-Yu Chang
- 4.3.10 Brian Walters
- 4.3.11 Weibo Li
- 4.3.12 Javier Casabona
- 4.3.13 Quell Garry
- 4.3.14 Thomas DiEgidio
- 4.3.15 Rashid Riaz
- 4.3.16 Hyung Suk Jo
- 4.3.17 Victoria Fortunato
- 4.3.18 John Lingo
- 4.3.19 Sunayna Samtani

4.4 Review of Firm Permit Application

- 4.4.1 Howard Wimbrow, CPA
- 4.4.2 Wendy CPA, LLC

4.5 Complaint Status

04-02-08 – Hearing Postponed
04-03-08 – Forwarded to Office of Attorney General
04-05-08 – Assigned
04-07-08 – Hearing Rescheduled July 21, 2010
04-08-08 - Forwarded to Office of Attorney General
04-09-08 - Forwarded to Office of Attorney General
04-12-08 - Forwarded to Office of Attorney General
04-13-08 – Closed
04-14-08 - Closed
04-15-08 – Forwarded to Office of Attorney General
04-16-08 – Forwarded to Office of Attorney General
04-01-09 – Hearing Rescheduled July 21, 2010
04-03-09 – Assigned
04-04-09 - Hearing Scheduled August 18, 2010
04-05-09 – Review of Consent Order
04-06-09 – Forwarded to Office of Attorney General
04-07-09 – Forwarded to Office of Attorney General
04-08-09 – Assigned
04-09-09 - Assigned
04-10-09 – Forwarded to Office of Attorney General

04-11-09 – Assigned
04-12-09 – Assigned
04-01-10 – Assigned
04-02-10 – Assigned
04-03-10 – Assigned
04-04-10 – Assigned
04-05-10 – Assigned
04-06-10 – Assigned

5.0 Other Business before the Board (for discussion only)

6.0 Public Comment

7.0 Next Meeting **August 18, 2010** Conference Room B

8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF ACCOUNTANCY AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

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